

JMB

**FILED**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
HAMMOND DIVISION

FEB 19 1993

JMB  
FEB 20 2008MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURTJUDGMENT IN A CRIMINAL CASE  
(For Offenses Committed on  
or After November 1, 1987)

UNITED STATES OF AMERICA )

v. )

RAUL CHAIDEZ, )

Defendant )

08cr70

Cause No. HCR 92-40-01

ALEXANDER M. SALERNO  
Attorney for Defendant

THE DEFENDANT was found guilty on Counts One and Four after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such Counts, which involve the following offenses:

<u>Title &amp; Section</u>	<u>Nature of Offense</u>	<u>Date Offense Concluded</u>	<u>Count Nos.</u>
Title 21, § 846	Conspiracy to Distribute Cocaine	February 17, 1992	One
Title 21, § 841(a)(1) and Title 18, § 2	Aiding and Abetting the Distribution of Cocaine	February 17, 1992	Four

Defendant is sentenced as provided in pages 2 through 5 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. The defendant has been found not guilty on Counts Two and Three, and is discharged as to such counts.

IT IS ORDERED that defendant shall pay to the United States a special assessment of \$ 100.00, which shall be due immediately as follows: payable to Clerk, U.S. District Court, 507 State Street, Hammond, Indiana 46320.

IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district, within 30 days, of any change of name, residence or mailing address until all fines, restitution, costs and special assessments imposed by this Judgment are fully paid.

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
I hereby certify that the foregoing is a true copy of the original on file in this court and cause.

STEPHEN R. LUDWIG, CLERK

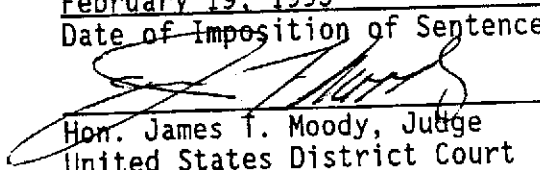
By: [Signature]  
DEPUTY CLERKDate: 2/12/08

Defendant: Raul Chaidez  
Cause No.: HCR 92-40-01

Judgment - Page 2 of 5

February 19, 1993

Date of Imposition of Sentence

  
Hon. James F. Moody, Judge  
United States District Court

0176

February 19, 1993

Date

Defendant: Raul Chaidez  
Cause No.: HCR 92-40-01

Judgment - Page 3 of 5

**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of two hundred (200) months. This term consists of two hundred (200) months on each of Counts One and Four, to be served concurrently.

The defendant is remanded to the custody of the U.S. Marshal.

**RETURN**

I have executed this Judgment as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Defendant delivered on \_\_\_\_\_ to \_\_\_\_\_  
at \_\_\_\_\_, with a certified copy of this Judgment.

\_\_\_\_\_  
United States Marshal

By: \_\_\_\_\_  
Deputy Marshal

Defendant: Raul Chaidez  
Cause No.: HCR 92-40-01

Judgment - Page 4 of 5

### **SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of five years. This term consists of terms of five years on each of Counts One and Four, to run concurrently.

The defendant shall report in person to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

### **STANDARD CONDITIONS OF SUPERVISION**

While the defendant is on probation or supervised release pursuant to this judgment, the defendant shall not commit another federal, state or local crime. In addition the defendant:

- 1) shall not leave the judicial district without the permission of the court or probation officer;
- 2) shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) shall support his or her dependents and meet other family responsibilities;
- 5) shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) shall notify the probation officer within 72 hours of any change in residence or employment;
- 7) shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance, or any paraphernalia related to such substances, except as prescribed by a physician;
- 8) shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer;
- 11) shall notify the probation officer within 72 hours of being arrested or questioned by a law enforcement officer;
- 12) shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement;

Defendant: Raul Chaidez  
Cause No.: HCR 92-40-01

Judgment - Page 5 of 5

- 14) shall not possess a firearm or other dangerous weapon; and
- 15) shall pay any fine and special assessment that remains unpaid at the commencement of the term of supervised release.

#### FINE

The defendant shall pay a total fine of \$ 40,000.00, consisting of a fine of \$ 20,000.00 on each count. This sum shall be due and payable immediately.

#### STATEMENTS OF REASONS

The court adopts the factual findings and guideline application in the presentence report.

#### GUIDELINE RANGE DETERMINED BY THE COURT:

Total Offense Level: 36  
Criminal History Category: I  
Imprisonment Range: 188 to 235 months  
Supervised Release Range: 5 years to life  
Fine Range: \$ 20,000.00 to \$ 4,000,000.00

The sentence is within the guideline range, that range exceeds 24 months, and the sentence is imposed near the lower end of the guideline range because the defendant has a limited prior record and outside of the criminal conduct for which he has been convicted, has apparently lead a stable and productive life. Two Hundred (200) months is a substantial sentence, although justified as the criminal conduct involved large quantities of almost pure cocaine, the protection of the public is required, and this sentence is adequate to deter the defendant from committing these offenses in the future.

PO ☐ 0755 02 5510Misd. ☐ DispositionFelony ☒ District Off Judge/Magstr.☐ JUVENILE☐ ALIAS

OFFENSE ON INDEX CARD

MASTER DOCKET

SEALED

Case Filed

Mo. Day Yr.

03 13 92

Docket No. Def.

92-00040

No. of

Def's

U.S. MAG

CASE NO.

## U.S. TITLE/SECTION

## OFFENSES CHARGED

## ORIGINAL COUNTS

## DISM.

## NG

## GUILTY

## Nolo

I. CHARGES

1. CHAIDEZ, RAUL
2. FAVELA, GABRIEL
3. VARGAS, RAMON

II. KEY DATE

## INTERVAL ONE

## END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

## END INTERVAL TWO

## SUPERSEDING COUNTS

## KEY DATE

☐ arrest☐ sum'ns☐ custody☐ appears-on☐ complaint

## KEY DATE

☐ Indictment☐ filed/unsealed☐ consent to Magr.☐ trial on complaint☐ Information☐ Felony-W/waiver

## KEY DATE

a) ☐ 1st appears on pend-

ing charge /R40

b) ☐ Receive file R20/21c) ☐ Supsdg: ☐ Ind ☐ Infd) ☐ Order New triale) ☐ Remand f) ☐ G/P Withdrawn

## KEY DATE

☐ Dismissal☐ Pled☐ guilty☐ Nolo☐ Trial (voir dire) began☐ Jury ☐ N.J.

1st appears with or

waives counsel

ARRAIGNMENT

1st Trial Ended

RE-

TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

☐ PTD☐ Nolle☐ Pros.

FINAL CHARGES DISMISSED

☐ on S.T.grounds ☐ W.P. ☐ WOP

on def

motion

on gov't

motion

## III. MAGISTRATE

Search

Issued

DATE

INITIAL/NO.

Return

Summons

Issued

Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

INITIAL APPEARANCE DATE

PRELIMINARY

EXAMINATION

OR

REMOVAL

HEARING

☐ WAIVED ☐ NOT WAIVED☐ INTERVENING INDICTMENT

Date

Scheduled

Date Held

Tape Number

INITIAL/NO.

OUTCOME:

☐ DISMISSED☐ HELD FOR GJ OR OTHER PRO-

CEEDING IN THIS DISTRICT

☐ HELD FOR GJ OR OTHER PRO-

CEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

RULE

☐☐☐☐☐

20

21

40

In

Out

## ATTORNEYS

U. S. Attorney or Asst.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

## FOR DFT RAUL CHAIDEZ

Alexander M. Salerno

12760 S. Harlem #4

Palos Heights, IL 60463

708-361-4900

## INTERPRETER:

Sally J. Lenhart

1464 Stonebridge Circle #E9

Wheaton, IL 60187

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF INDIANA  
I hereby certify that the foregoing is a  
true copy of the original on file in this  
court and cause.

STEPHEN R. LUDWIG, CLERK

By: Stephen R. Ludwig

DEPUTY CLERK

Date: 2/12/08

Julia Kurtz  
823 Chase Street  
Evanston, IL 60202  
(708) 869-2296

Sally Lenhart  
506 West Maple  
Lombard, IL 60148  
(708) 932-8919

## BAIL • RELEASE

## PRE-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

☐ PSA

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Bail Not Made☐ Collateral

Date Bond Made

☐ 3rd Prty☐ Other

## POST-INDICTMENT

Release Date

☐ Bail☐ Denied☐ Fugitive☐ Pers. Rec.

AMOUNT SET

☐ PSA

\$

Conditions

☐ 10% Dep.☐ Surety Bnd☐ Bail Not Made☐ Collateral

Date Bond Made

☐ 3rd Prty☐ Other

## APPEALS FEE PAYMENTS

IV. NAMES &amp; ADDRESSES OF ATTORNEYS, SURETIES, ETC.

## FINE AND RESTITUTION PAYMENTS

☐ Docket Entries Begin On Reverse Side

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE	DOCUMENT NO.	92 00040	MASTER DOCKET - MULTIPLE DEFENDANT CASE	PAGE 2 OF 2	VI EXCLUDABLE DELAY
			PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		Start Date End Date Ltr Code Total Days
3/13/92	1	(OPTIONAL) Show last names of defendants <b>V. PROCEEDINGS</b>			
	2	<b>INDICTMENT</b> fld.			
	3	PRAECIPE for Crm Warrant requ for dft <b>Raul Chaidez</b> Crm Warrant iss fwd to USM/H			
	4	PRAECIPE for Crm Warrant requ for dft <b>Gabriel Favela</b> Crm Warrant iss Fwd to USM/H			
	5	PRAECIPE for Crm Warrant requ for Dft <b>Ramon Vargas</b> Crm Warrant iss Fwd to USM/H		ir	
	6	NOTICE (APR) ARRGN set for Tues. 3/17/91 at 11:00 a.m. for dft <b>Raul Chaidez</b> . cc: AUSA, USPO, USM/H & Robert Smith			
	7	NOTICE (APR) ARRGN set for Tues. 3/17/92 at 11:00 a.m. for dft <b>Gabriel Favela</b> cc: AUSA, USPO, USM/H & A. Lopez			
	8	NOTICE (APR) ARRGN set for Tues. 3/17/92 at 11:00 a.m. for dft <b>Ramon Vargas</b> . cc: AUSA, USPO, USM/H & Joseph Lopez			
		5-7 EOD 3/16/92		ir	
3/17/92	8	<b>Chaidez; ARRGN hld.</b> Govt pres by Andrew Baker, AUSA. Dft pres in custody & by Robert W. Smith. Sally Lanhart, Interpreter pres. DFT PLEADS N/G. MAGISTRATE/JUDGE-Andrew P. Rodovich - Taped EOD 3/18/92		ir	
	9	<b>CHAIDEZ: ORDER</b> (APR) J/T set for 5/18/92 at 8:30 a.m. as 1st stg. PTC set for Wed. 5/13/92 at 8:30 a.m. PT Mots due w/in 10 days of arrgn. (cpys to Smith & Baker in crt per JRH) cc: AUSA, USPO, USM/H, Lanhart & JTM EOD 3/18/92		ir	
3/17/92	10	<b>FAVELA: ARRGNG hld.</b> Govt pres by Andrew Baker, AUSA. Dft pres in custody and by Alexander Lopez. Sally Lanhart, Interpreter pres. DFT PLEADS N/G. ANDREW P. RODOVICH, Magistrate/Judge - Taped EOD 3/18/92		ir	
	11	<b>FAVELA: ORDER</b> (APR) J/T set for 5/18/92 at 8:30 a.m. as 1st stg. PTC set for Wed. 5/13/92 at 8:30 a.m. PT Mots due w/in 10 days of arrgn. (cpy to Lopez & Baker in crt per jrh) cc; AUSA, USPO, USM/H, Lanhart & JTM EOD 3/18/92		ir	
3/17/92	12	<b>VARGAS: ARRGNG hld.</b> Govt pres by Andrew Baker, AUSA. Dft pres in custody & by John Deleon. Sally Lanhart, interpreter pres. DFT PLEADS N/G. ANDREW P. RODOVICH, MAGISTRATE/JUDGE - taped EOD 3/18/92		ir	
3/17/92	13	<b>VARGAS ORDER</b> (APR) J/T set for 5/18/92 at 8:30 a.m. as 1st stg. PTC set for Wed. 5/13/92 at 8:30 a.m. PT mots due w/in 10 days of arrgn. (cpy to Deleon & Baker in crt per jrh) cc: AUSA, USPO, USM/H, Lanhart & JTM EOD 3/18/92		ir	
3/17/92	14	<b>ALL DFTS: ORDER</b> (JTM) that Sally Lanhart is designated interpreter for arrgn and subsequent periods as determined by this court. cc: AUSA, USPO, USM/H, Smith, A. Lopez & Joseph Lopez & Lenhart. EOD 3/19/92		ir	
3/17/92	15	<b>CHAIDEZ: MOTION FOR RECONSIDERATION &amp; revocation/amendment of</b> Magis detention ord, purs to par. 3145(b) of title 18 by dft. cpy JTM		ir	

next page...

CONTINUED TO PAGE

## I. CHARGES

### III. KEY DATE

Search Warrant	Issued	DATE	INITIAL/NO.	INITIAL APPEARANCE DATE	2/21/92	INITIAL/NO.	OUTCOME:
	Return			PRELIMINARY EXAMINATION	Date Scheduled	2/21/92	APR/55BA
Summons	Issued			OR	Date Held	2/21/92	APR/55BA
	Served			<input type="checkbox"/> REMOVAL HEARING			<input checked="" type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT
Arrest Warrant Issued	2/17/92	APR/55BA	<input type="checkbox"/> WAIVED	<input type="checkbox"/> NOT WAIVED	Tape Number		<input type="checkbox"/> HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW
COMPLAINT	2/17/92	APR/55BA	<input type="checkbox"/> INTERVENING INDICTMENT				
Date of Arrest	OFFENSE (In Complaint)						
2/21/92	21 USC 841(a)(1)						

→ 2. Favela      3. Vargas

**ATTORNEYS**  
U. S. Attorney or Asst.

Ronald J. Kurpier, II

Defense: 1 ☐ CJA, 2 ☒ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD.

Robert W. Smith  
4415 W. Harrison, #220-C  
Hillside, IL 60162  
~~(708) 449-1077~~

INTERPRETER:

~~Sally J. Lenhart~~

~~1464 Stonebridge Circle #E9~~  
~~Wheaton, IL 60187~~

Joseph M. Williams  
305 Oak Street  
St. Charles, IL 60174  
(708) 377-6277

Sally Lenhart  
506 West Maple  
Lombard, IL 60148  
(708) 932-8919

Alexander M. Salerno  
12760 S. Harlem #4  
Palos Heights, IL 60463  
(708)361-4900

20	21	40	•	In	Out
----	----	----	---	----	-----

**BAIL • RELEASE**

**PRE- INDICTMENT**

Release Date

☒ Bail Denied

**AMOUNT SET**

**E**

Date Set

— 222 —

☐ Bail Not Made

Date Bond Made

Year	Number of people (millions)
1980	18
1985	22
1990	26
1995	30
2000	34
2005	38
2020	42

**POST-INDICTMENT**

Release Date

**Bail**

10

**AMOUNT**

---

Date Set



**Bail Note**

**Date Bond**

\_\_\_\_\_

### APPEALS FEE PAYMENTS

FINE AND RESTITUTION PAYMENTS			Docket Entries Begin On Reverse Side		
DATE	RECEIPT NUMBER	C.D. NUMBER	DATE	RECEIPT NUMBER	C.D. NUMBER

**V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.**



DATE DOCUMENT NO.		92 00040 -01	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE 1 OF 1	VI EXCLUDABLE DELAY		
					Start Date End Date	Ltr Code	Total Days
<p>(OPTIONAL) Show last names of defendants</p> <p style="text-align: center;"><b>V. PROCEEDINGS</b></p>							
2/17/92		Comp. fld. Warrant iss'd. Motion to Seal. ORDER: The Crim. Comp. & Warr for Arr are SEALED until further ord of ct. /s/ APR dm					
2/21/92		Robert W. Smith ent. app. for deft. dm					
2/21/92		INITIAL APP: Deft in ct. w/Atty Smith. Govt rep. by Ronald Kurpiers, AUSA. Deft waives adv. of rts. chrgs & pen. Govt moves for det. GRANTED. Det/PC hrg. set 2/21/92 at 1:00 P.M. Deft. remanded to cust of USM. Case remains SEALED. APR TAPED jrh/dm					
2/21/92		DET/PC HRG: Deft in ct. w/Atty Smith. Govt rep by Kurpier, AUSA. Govt pres evid, conc & rests. Deft pres evid by way of proffer. Pts make final comments. Govt. mot. for PTD is GRANTED & deft ord. HELD W/O BOND. Ord to follow. Ct. finds prob cause & binds deft to USDC for fur. proc. Deft adv. of rt. to appeal. Arrgn. set 3/13/92 at 2:00 P.M. Deft remand. to cust of USM. ANDREW P. RODOVICH TAPED jrh/dm					
2/26/92		DET. ORD fld. cc: Smith, USA, USM, USPO. dm					
3/13/92	1	INDICTMENT fld.					
	2	PRACEIPE for Crm Warrant Req					
	-	Crm Warrant iss fwd to USM/SB ir					
3/16/92	5	NOTICE (APR) ARRGN set for Tues. 3/17/92 at 11:00 a.m. Distr: AUSA, USPO, USM/H & Robert Smith. EOD 3/16/92 ir					

MAKE ALL DOCKET ENTRIES ON MASTER.....

## II. KEY DATE

### V. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

Show last names and suffix numbers of other defendants on same indictment/information:

**ATTORNEYS**  
U. S. Attorney or Asst.

Defense: 1 ☒ CJA, 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self, 5 ☐ Non / Other. 6 ☐ PD, 7 ☐ CD

Sally Lenhart  
506 West Maple  
Lombard, IL 60148  
(708) 932-8919

**BAIL • RELEASE**

**PRE-INDICTMENT**

Release Date		
--------------	--	--

Bail

☒ Denied ☐ Fugitive

Peri. Rec.

AMOUNT SET	1	PSA
------------	---	-----

Conditions

\_\_\_\_\_ conditions

Date Set ☐ 10% Dep.

	Surety Bond
--	-------------

☐ Rail Not Made

<input type="checkbox"/> Bail Not Made	<input type="checkbox"/> Collateral
--	-------------------------------------

Date Bond Made	<input type="checkbox"/> 3rd Prry
----------------	-----------------------------------

☐ Other

**POST-INDICTMENT**

---

2. **Declarative**

Release Date	
By	

☐ Denied ☐ Fugitive

Barry Rios

AMOUNT SET ☐ PER. REC.

☐ PSA

**S** Conditions

Date Set	10% Dep.
----------	----------

<b>Date Set</b>	<b>Source Port</b>
-----------------	--------------------

☐ Surety Bond☐ Bail Not Made      ☐ Collateral

Date Bond Made ☐ 3rd Prty

	1 Other
--	---------

\_\_\_\_\_

APPEALS FEE PAYMENTS	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24
25	26
27	28
29	30
31	32
33	34
35	36
37	38
39	40
41	42
43	44
45	46
47	48
49	50
51	52
53	54
55	56
57	58
59	60
61	62
63	64
65	66
67	68
69	70
71	72
73	74
75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100

**Docket Entries Begin On Reverse Side**

[illegible]

APPEALS FEE PAYMENTS	
1	2
3	4
5	6
7	8
9	10
11	12
13	14
15	16
17	18
19	20
21	22
23	24
25	26
27	28
29	30
31	32
33	34
35	36
37	38
39	40
41	42
43	44
45	46
47	48
49	50
51	52
53	54
55	56
57	58
59	60
61	62
63	64
65	66
67	68
69	70
71	72
73	74
75	76
77	78
79	80
81	82
83	84
85	86
87	88
89	90
91	92
93	94
95	96
97	98
99	100

DATE DOCUMENT NO.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY		
			Start Date End Date	Ltr. Code	Total Days
<b>V. PROCEEDINGS</b>					
2/17/92	Comp. fld. Warrant iss'd. MOTION to Seal ORDER: Crim Comp, & Warr for Arr. are SEALED until fur ord of ct. /s/ APR. dm				
2/18/92	INITIAL APP: Deft. in ct w/o cnsl. Govt rep. by Ronald Kurpiers, AUSA. Deft adv of rts, chrgs & pen. Deft. req. CA cnsl. & is sworn re: finan status. Req. for cnsl. GRANTED. Govt req. det. GRANTED. Det. hrg. set 2/19/92 at 10:30 A.M. Ct. ORD. to appt interpretor for det. hrg. Deft. remand. to cust. of USM. APR TAPED ir/dm				
2/18/92	Alexander Lopez appt to rep. deft. VOUCHER # 520249				
2/19/92	DET/PC HRG: Deft in ct. w/Atty Lopez & Abe Gomez, int- erpretor. Govt rep. by Ronald Kurpiers, AUSA. Govt pres evid, conc & rests. Deft pres evid by way of proffer. Pts make final comments. Gov't mot for ptd is GRANTED. Deft ord. held w/o bond. Order to follow. Ct finds pc & bind deft to USDC for further proc. Arrgn. set 3/13/92 at 2:00 P.M. Deft remand. to cust of USM. APR TAPED jrh/dm				
2/25/92	Warr from SB shwg svc on 2/17/92. dm				
2/25/92	DETENTION ORDER. cc: USA, USM, USPO, Atty Lopez. dm				
3/13/92	1 INDICTMENT fld.  3 PRAECIPE for Crm Warrant requ . - Crm Warrant iss fwd to USM/H  6 NOTICE (APR) ARRGN set for Tues. 3/17/92 at 11:00 a.m. for dft. cc: AUSA, USPO, USM/H & A. Lopez EOD 3/16/92 ir				

MAKE ALL DOCKET ENTRIES ON MASTER.....

U.S. TITLE/SECTION  
21:846 Conspiracy to Distribute Cocaine Scheduled II  
21:841(a)(1) Distribution of Cocaine, Scheduled II Controlled  
18:2 Substance & Aiding & Abetting Cnt 2,3, & 4  
U.S.C.A. 92-2872  
OFFENSES CHARGED  
ORIGINAL COUNTS  
DISM. NG  
1  
3  
I. CHARGES

INTERVAL ONE  
KEY DATE 02/19/92  
EARLIEST OF  
arrest  
sum'ns  
custody  
appears-on complaint  
APPLICABLE  
END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)  
KEY DATE 07/13/92  
Indictment  
unsealed  
consent to Magr.  
trial on complaint  
Information  
Felony-W/waiver  
APPLICABLE  
KEY DATE  
a) 1st appears on pending charge /R40  
b) Receive file R20/21  
c) Supsdg: Ind Inf  
d) Order New trial  
e) Remand f) G/P Withdrawn  
KEY DATE 07/13/92  
APPLICABLE  
Dismissal  
Pled guilty  
Nolo  
Trial (voir dire) began  
G-jury N.J.  
II. KEY DATE  
SUPERSEDING COUNTS  
END INTERVAL TWO

1st appears with or waives counsel  
ARRAIGNMENT  
03/17/92  
1st Trial Ended  
07/15/92  
RE-TRIAL  
2nd Trial Began  
DISPOSITION DATE  
07/15/92  
SENTENCE DATE  
07/23/92  
PTD  
Nolle  
Pros.  
FINAL CHARGES DISMISSED  
on S.T.  
grounds  
W.P.  
WOP  
on def motion  
on gov't motion  
III. MAGISTRATE  
Search Warrant  
Issued  
Return  
Summons  
Issued  
Served  
Arrest Warrant Issued  
2/17/92  
COMPLAINT  
2/17/92  
Date of Arrest  
2/17/92  
OFFENSE (In Complaint)  
21 USC 841(a)(1)  
INITIAL/NO.  
APR/55BA  
PRELIMINARY EXAMINATION  
Date Scheduled  
Date Held  
2/17/92  
REMOVAL OR HEARING  
WAIVED  
NOT WAIVED  
INTERVENING INDICTMENT  
Tape Number  
OUTCOME:  
DISMISSED  
HELD FOR GJ OR OTHER PROCEEDING IN THIS DISTRICT  
HELD FOR GJ OR OTHER PROCEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:  
1. Chaidez  
2. Favela  
ATTORNEYS  
U.S. Attorney or Asst.  
Ronald Kurpiers  
Defense: 1 CJA. 2 X Ret. 3 Waived. 4 Self. 5 Non / Other. 6 PD. 7 CD  
Joseph R. Lopez  
159 N. Dearborn  
Chicago, IL 60601  
(312) 853-3566  
7/15/96:  
Ramon Vargas  
#04058-424  
FCI-Milan  
P.O. Box 1000  
Milan, MI 48160  
Interpreter;  
Sally J. Lenhart  
1464 Stonebridge Circle #E9  
Wheaton, IL 60187  
Sally Lenhart  
506 West Maple  
Lombard, IL 60148  
(708) 932-8919  
FINE AND RESTITUTION PAYMENTS  
DATE RECEIPT NUMBER C.D. NUMBER  
9-08-92 #10863 \$105.00  
Docket Entries Begin On Reverse Side  
IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.  
BAIL & RELEASE  
PRE-INDICTMENT  
Release Date  
Bail Denied  
Fugitive  
Pers. Rec.  
PSA  
Conditions  
10% Dep.  
Surety Bnd  
Bail Not Made  
Collateral  
3rd Ptry  
Other  
POST-INDICTMENT  
Release Date  
Bail Denied  
Fugitive  
Pers. Rec.  
PSA  
Conditions  
10% Dep.  
Surety Bnd  
Bail Not Made  
Collateral  
3rd Ptry  
Other  
APPEALS FEE PAYMENTS

DATE DOCUMENT NO.		MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT		PAGE _____ OF _____		VI EXCLUDABLE DELAY		
						Start Date End Date	Ltr. Code	Total Days
		(OPTIONAL) Show last names of defendants						
		<b>V. PROCEEDINGS</b>						
2/17/92		Comp. fld. Warrant iss'd. Motion to Seal. ORDER: The Crim Comp & Warr for Arr are SEALED until furt. ord of ct. /s/ APR. dm						
2/19/92		INITIAL APP: Deft in ct. w/o cnsl. Govt rep by Ronald Kurpier, AUSA. Ray Sanchez, Interpreter. Deft req. CA cnsl. GRANTED. Ct. to appt Spanish speaking atty. Govt indicates det. hrg. was held in Chgo & deft was ORD. det. & to app. this date in Hmd. Status hrg. set 2/25/92 at 1:00 P.M. Deft remand. to cust. of USM. dm						
2/ /92		Eugene Velazco appt. to rep. deft. VOUCHER #						
2/25/92		Joseph Lopez ent. app. as retained cnsl for deft. dm						
2/25/92		STATUS HRG: Deft. pres w/Atty Lopez. Govt rep by Ron. Kurpier, AUSA. Julia Kurtz, Interp. Atty Lopez ind. that based on the infor. that a det hrg was held in Chgo, no add'l det hrg is necessary. Atty Lopez to notify ct. if he believes a det hrg is needed. Arrgn. set 3/13/92 at 2:00 P.M. Deft remand. to cust. of USM. ANDREW P. RODOVICH TAPED jrh/dm						
2/24/92		Warr. ret shwg svc in Chgo, IL on 2/17/92. dm						
3/13/92	1	INDICTMENT fld.						
	4	PRAECIPE for Crm Warrant requ.						
	-	Crm Warrant iss fwd to USM/H						
	7	NOTICE (APR) ARRGN set for Tues. 3/17/92 at 11:00 a.m. for dft. cc: AUSA, USPO, USM/H & Joseph Lopez EOD 3/16/92 ir						
MAKE ALL DOCKET ENTRIES ON MASTER.....								

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

U. S. vs

MASTER DOCKET

HCR 92-00040

AO 256A @

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
3/17/92	16 <b>CHAIDEZ:</b> MEMORANDUM of Law in supp of mot for reconsideration and revocation or amendment of magis detention ord purs to par 3145(b) of title 18 by dft. cpy to JTM ir				
3/19/92	17 <b>CHAIDEZ;</b> ORDER (JTM) Govt to resp to dft's mot on/bef 3/25/92. cc: AUSA, USPO, USM/H & Robert Smith. EOD 3/20/92 ir				
3/27/92	18 <b>CHAIDEZ:</b> MOTION to produce any and all evidence favorable to the dft by dft. cpy JTM ir				
3/30/92	19 <b>CHAIDEZ:</b> ORDER (JTM) Govt to respond to dft's Mot to produce any and all evidence favorable to dft fld 3/27/92 on/bef 4/8/92. cc: AUSA, USPO, USM/H & Smith EOD 3/31/92 ir				
3/30/92	20 <b>CHAIDEZ:</b> CRM WARRANT returned shwg dft arrested on 3/17/92. ir				
3/30/92	21 <b>FAVELA:</b> CRM WARRANT returned shwg dft arrested on 3/17/92. ir				
3/30/92	22 <b>VARGAS:</b> CRM WARRANT returned shwg dft arrested on 3/17/92. ir				
4/2/92	23 <b>CHAIDEZ:</b> RESPONSE to dft's Mot for reconsideration and revocation or amendment of Magis's detention order, purs to paragraph 3145(b) of title 18 by Govt. cpy JTM ir				
4/6/92	24 <b>CHAIDEZ:</b> ORDER (JTM) Crt AFFIRMS Magis/Judge decision to detain dft pending trail, and DENIES dft's Mot for Reconsideration & Revocation of Magis Deten Order. cc: AUSA, USPO, USM/H, APR & Smith EOD 4/6/92 ir				
4/09/92	25 <b>CHAIDEZ:</b> MOTION for disc sanctions and for other relief by deft. (copy to JTM) ec				
4/13/92	26 <b>CHAIDEZ:</b> ORDER (JTM) Crt orders Govt response on dft Mot to produce any and all evidence favorable to dft and Mot for disc Sanctions and for other relief. cc: AUSA, USPO, USM/H & Smith. EOD 4/13/92 ir				
4/15/92	27 <b>CHAIDEZ:</b> RESPONSE to dft's Mot to produce any and all evidence favorable to the dft by Govt. cpy JTM ir				
4/15/92	28 <b>CHAIDEZ:</b> RESPONSE to deft's Raul Chaidez' Motion for discovery sanctions and for other relief by Govt. cpy JTM ir				

- OVER -

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

master docket

AO 256A

hcr 92-40

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
	(Document No.)	(a)	(b)	(c)	(d)
4/16/92	29 <b>CHAIDEZ:</b> ORDER (JTM) Crt DENIES both dft's mot to produce any all Evidence Favorable to dft and dft's Mot for Disc Sanctions and for other relief. cc: AUSA, USPO, & Smith EOD 4/17/92 ir		USM/H		
4/23/92	30 <b>CHAIDEZ:</b> MOTION in limine and to exclude statements of alleged co-conspirators and co-dfts, and requ for a "Santiago" proffer by dft. cpy w/ord JTM ir		JTM	ir	
4/24/92	31 <b>CHAIDEZ:</b> ORDER (JTM) Govt orders to resp to dft's Mot in limine and exclude statements of alleged co-conspirators and co-dfts and rqu for a Santiago Proffer. cc: AUSA, USPO, USM/H EOD 4/24/92 ir				
5/11/92	32 <b>FAVELA:</b> PETITION to enter a change of plea. cpy JTM ir		JTM	ir	
5/13/92	33 <b>VARGAS:</b> PETITION to enter a change of plea. cpy JTM.		JTM.		
5/13/92	34 <b>FAVELA:</b> CHANGE of Plea hld. Govt pres by Ronald Kurpiers, AUSA. Dft pres in custody and by Alexander Lopez. DFT pleads <b>guilty as to cnt 4</b> . Crt orders jdmt ent upon dft's plea. Ref to USPO for PSI Rpr. Dft REMANDED to USM. DISP set for Thurs. 7/23/92 at 8:30 a.m. JUDGE MOODY- Sharon Boleck-Mroz, Crt Rpr EOD 5/13/92 ir				
5/13/92	35 <b>FAVELA:</b> ORDER concerning PS Procedures. (JTM) cc: AUSA, Lopez, USPO per dg. EOD 5/13/92 ir				
5/13/92	36 <b>FAVELA:</b> DISP set for thurs. 7/23/92 at 8:30 a.m. USM is ORD to prod dft for that procdg. JTM cc: AUSA, USPO, USM/H & Lopez EOD 5/13/92 ir				
5/13/92	- <b>Chaidez;</b> RECV'D Agreed Upon Set of Instruction by Govt.				
	- <b>CHAIDEZ:</b> RECV'D Govt's requested instructions.				
	- <b>CHAIDEZ:</b> RECV'D Dft's proposed instructions (all cpys to Jtm) ir				
5/13/92	37 <b>VARGAS:</b> CHANGE of plea hld. Govt pres by Ronald Kurpiers, AUSA. Dft pres in custody and by Joseph R. Lopez. DFT PLEAD <b>guilty to cnt 4</b> . Crt orders jdmt of guilty ent upon dft plea. Ref to USPO for PSI rpt. Dft REMANDED. DISP set for Thurs. 7/23/92 at 8:30 a.m. JUDGE MOODY- Sharon Boleck- Mroz, Crt Rpr EOD 5/13/92 ir				
5/13/92	38 <b>VARGAS:</b> ORDER(JTM) CONCERNING PS Procedures. cc: AUSA uspo, Lopez per DG. EOD 5/13/92 ir				
5/13/92	39 <b>VARGAS:</b> DISP set for 7/23/92 at 8:30 a.m. cc: AUSA, USPO, EOD 5/13/92 ir				

Interval  
(per Section II)Start Date  
End DateLtr. Total  
Code Days



master docket

AO 256A \*

Yr. | Docket No. | Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
5/13/92	40	CHAIDEZ: FINAL PT CONF hld. Govt pres by Ronald Kurpiers, AUSA. Dft apprs in person & by Robert Smith and Joseph M. Williams. Dft GRANTED lv up to/inc 12:00 noon, Thurs 5/14/92 to fl mots regarding tapes and transcripts, witness list, voir dire questions or mots on admission of co-conspirators' statements. Govt to tender a proffer on conspiracy & srv same on dft's cnsl & fl resp to dft's mots by close of bus 5/14/92. Deft REMANDED to USM. JUDGE MOODY_- Sharon Boleck-Mroz, Crt Rpr EOD 5/13/92 ir				
-	41	CHAIDEZ: RESPONSE to dft's Mot in Limine and to Exclude statements of alleged co-conspirators and req for a "Santiago" Proffer by Govt. cpy JTM i r				
5/14/92	42	CHAIDEZ: LIST of Witnesses by dfts. cpy JTM				
-	-	CHAIDEZ: SUPPLEMENTAL proposed jury instru by dft's. recv'd all cpy to JTM				
5/14/92	43	CHAIDEZ: MOTION in limine to bar govt's introduction of cumulative testimony or evidence by dft. cpy JTM				
5/14/92	-	CHAIDEZ: PROPOSED VOIR DIRE QUESTIONS OF dft. orig and cpys to JTM ir				
5/14/92	4	CHAIDEZ: NOTICE OF FILING for pldgs 45 & 46				
5/14/92	4	CHAIDEZ: ALTERNATIVE MOT to allow jury to have access to both govt tape recordings and related transcr during deliberations by dft. cpy JTM				
5/14/92	4	CHAIDEZ: RESPONSE to dft's alternative mot to allow jury to have access to both govt tape recordings and related tanscr during deliberations by govt. cpy JTM ir				
	47	CHAIDEZ: RESPONSE to dft's mot in limine to bar govt's intro of cumulative testimony or evidence by govt. cpy JTM ir				
5/14/92	48	CHAIDEZ: ORDER (JTM) Crt DENIES dft's mot in limine and req for PT, Santiago hrg. Crt ORDERS that the purported co-conspirator statments which the govt seeks to admit are CONDITIONALLY ADMITTED cc: AUSA, USPO, USM/H & Smith EOD 5/15/92 ir				
	49	CHAIDEZ: ORDER (JTM) Govt to resp on/bef 5/15/92 at 2:00 p.m. to dft's mot in limine to bar govt's introduction of cumulative testimony or evidence and an alternative mot to allow jury to have access to both govt tape recordings and related tanscripts during deliberations. cc: AUSA, USPO, USM/H & Smith				
EOD 5/15/92 ir			Interval	Start Date	Ltr.	Total
			(per Section III)	End Date	Code	Days



**JAMES MOODY, J.**

page 6

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

master docket

hcr 90-40

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
	(Document No.)					
5/15/92	50	<b>CHAIDEZ:</b> EMERGENCY mot -in-limine to exclude newly produced, undisclosed and other govt evidence from trial; alternatively, Mot to continue trial for 30 days and for addt'l disc disclosure by the govt. cpy JTM ir				
5/18/92	51	<b>CHAIDEZ:</b> JURY TRIAL - HRG ON PENDING MOTS held on 5/18/92. Govt rep by Ronald Kurpiers. Deft's app waived, but is rep by Robert Smith & Joseph Williams. Crt conducts hrg on tape recording, transc, mot to exclude and mot to continue trial. Mot to continue - Granted. Case is rescheduled for jury trial on Monday 7/13/92 at 8:30 a.m. Govt granted lv until 6/01/92 to resp to deft's 5/18/92 mot to dismiss; Deft given until 6/05/92 to reply. Judge James T. Moody Crt Rep Sharon Boleck-Mroz		DG/ec		
5/18/92	52	<b>CHAIDEZ:</b> ORDER (JTM) denying deft's mot in limine and granting deft's mot to continue trial. Trial is continued to Monday 7/13/92 at 8:30 a.m. cc: cnsl, USM, USPO, Interpreter by Irma		ec		
5/18/92	53	* <b>CHAIDEZ:</b> ORDER (JTM) that govt resp to deft's mot to dismiss by 6/01/92; Deft may reply by 6/05/92. cc: cnsl, USM, USPO by Irma		ec		
5/18/92	54	<b>CHAIDEZ:</b> ORDER (JTM) denying deft's mot in limine to bar govt's introduction of cumulative testimony or evidence, and granting deft's alterantive mot to allow jury to have acces to both govt tape recordings and related transc. cc: cnsl, USM, USPO by Irma		ec		
5/18/92	55	* <b>CHAIDEZ:</b> MOTION to dismiss indictment for prosecutorial misconduct; alternatively, to dismiss indictment for irregularity in G/J procs by deft. (copy to JTM)		ec		
6/4/92	56.	<b>CHAIDEZ:</b> SUPPLEMENTAL MOTION to Dism Indictments for Newly Discovered Prosecutorial Misconduct.w/Ntc of Flg (cps to JTM per ec) EOD 6/5/92 kg				
6/15/92	57	<b>CHAIDEZ:</b> RESPONSE to dft Chaidez' suppl mot to dismiss indictments for newly discovered prosecutorial misconduct by USA.(cpy to JTM) sa				
6/15/92	58	<b>CHAIDEZ:</b> RESPONSE to dft Chaidez' mot to dismiss indictment for prosecutorial misconduct; alternatively, to dismiss indictment for irregularity in Grand Jury procdgs by USA. (cpy to JTM) sa				
6/16/92	59	<b>FAVELA:</b> MOTION to continue by dft. cpy w/ord to JTM EOD 6/19/92 ir				
6/22/92	60	<b>CHAIDEZ:</b> ORDER (JTM) denying deft's mot to dismiss indictments for prosecutorial misconduct and suppl mot to dismiss indictments for newly discovered prosecutorial misconduct. cc: USA, Smith EOD 6/22/92 ec				

- next page -

Interval (per Section II)	Start Date End Date	Ltr. Code	Total Days
------------------------------	------------------------	--------------	---------------

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET U. S. vs

RAUL=CHAIDEZ, et al

HCR92-40

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
6/22/92	61	FAVELA: ORDER (JTM) sent <u>rest</u> to Fri. 7/31/92 at 9:30 a.m. cc: AUSA, USPO, USM/H & Kurtz & Lopez EOD 6/24/92 ir				
7/13/92	62	CHAIDEZ: JURY TRIAL (1st day) held on 7/13/92. Govt rep by Ronald Kurpiers and Clarence Butler. Deft present w/cns1 Robert Smith and Joseph Williams. Interpreter Julia Kurtz sworn. Jury panel selected and sworn. Govt moves for mot in limine; Deft resp; govt's mot is denied. Discussion held on Invited Resp Doctrine. Parties present opening statements. Govt presents evidence, but does not conclude. Crt recessed until 7/14/92. Judge James T. Moody Crt Rep Sharon Boleck-Mroz DG/ec				
7/13/92	63	CHAIDEZ: PROPOSED VOIR DIRE QUESTIONS of deft.		ec		
7/14/92	64	CHAIDEZ: JURY TRIAL (2nd day) held on 7/14/92. All parties present as previously indicated. Interpreter Manuel Cuba sworn. Crt makes record of note from juror #2; inquiry held. Govt continues presentation of evidence, concludes and rests. Crt makes ruling on admission into evidence of the statements of co-conspirators which were previously admitted conditionally. Deft moves for jdmt of acq; Denied. Crt recessed until 7/15/92. Judge James T. Moody Crt Rep Sharon Boleck-Mroz DG/ec				
7/14/92	65	CHAIDEZ: TRIAL STIPULATION NO. 1.		ec		
7/14/92	66	CHAIDEZ: EXHIBIT AND WITNESS LIST.		ec		
7/14/92	67	CHAIDEZ: REQUESTED INSTRUCTIONS of govt.		ec		
7/14/92	68	CHAIDEZ: PROPOSED INSTRUCTIONS of deft.		ec		
7/14/92	69	CHAIDEZ: AGREED upon set of instructions filed by USA.		ec		
7/14/92	70	CHAIDEZ: SUPPL PROPOSED JURY INSTRUCTIONS of deft.		ec		
7/15/92	71	CHAIDEZ: JURY TRIAL (3rd day) held on 7/15/92. All parties present as previously indicated. Crt charges				
	72	jury with instructions.				
	73-74	Crt makes a record of receipt of note from jury and resp.				
	75	Jury returns VERDICTS: Cnt 1 - Guilty; Cnt 2 - N/G; Cnt 3 - N/G; Cnt 4 - Guilty. Crt orders jdmt entered upon verdicts. Disposition set for Wed. 9/23/92 at 8:30 a.m. Deft remanded to custody of USM. Judge James T. Moody Crt Rep Sharon Boleck-Mroz DG/ec				
	76	CHAIDEZ: RECEIPT for perm release of govt exhbs 1,3,4,5,7A,7B,7C,7D,7E,7F,7G,7H,7I,7J,7K,7L,7M,7N,7O & 8 by FBI.		ec		
7/15/92	77	ALL DEFTS: ORDER (JTM) appointing Julia Kurtz, Marisela Oswald and Manuel Cuba as Interpreters in this case.				
	78	cc: cns1, Interpreters EOD 7/17/92 ec				
	79					
7/17/92	80	CHAIDEZ: ORDER (JTM) concerning presentence procedures. cc: cns1, USPO EOD 7/17/92 ec				
7/17/92	81	CHAIDEZ: NOTICE (JTM) setting disposition on Wed. 9/23/92 at 8:30 a.m. USM to produce deft. cc: cns1, USM, USPO, Kurtz EOD 7/17/92 ec				

(OVER)

Interval Start Date Ltr. Total  
(per Section II) End Date Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

USA vs CHAIDEZ, et al

HCR92-40

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
7/17/92	82	CHAIDEZ: MOTION for jdmt NOV and in the alternative for a new trial by deft. (copy to JTM)	ec			
7/20/92	83	CHAIDEZ: ORDER (JTM) that govt resp to deft's mot for jdmt NOV or in the alternative for new trial by 7/31/92. cc: cnsl EOD 7/20/92 ec	ec			
7/22/92	84	CHAIDEZ: APPEARANCE by Alexander M. Salerno for dft EOD 7/23/92 kg	kg			
7/27/92	85	FAVELA: MOTION to continue date of Sent by Govt. cpy JTM w/ord ir	ir			
7/23/92	86	VARGAS: SENTENCING hld. Dft, Atty Lopez, R. Kurpiers, AUSA. PSI & Addendum SEALED til furth ord of crt. Sent purs to SRA 1984. SENT: Ct 4: 168 months impr, Superv release 3 yrs, Spec Assess: \$50.00 due immed.				
	87	ORDER: Cnts 1,2,3, disp. JTM dist Dft remanded. JUDGE MOODY - S. Boleck-Mroz, Rptr EOD 7/28/92 sa	sa			
7/23/92	88	VARGAS: Judgment in Cr Case entd. JTM - dist EOD 7/28/92 sa	sa			
7/28/92	89	FAVELA: ORDER (JTM) SENT reset to 9/2/92 at 8:30 a.m. cc: AUSA, USPO, USM/H & Lopez & Kurtz. EOD 7/29/92 ir	ir			
8/03/92	90	VARGAS: NOTICE OF FILING Notice of appeal and jurisdictional statement by deft. (filing fee not paid)	ec			
8/03/92	91	VARGAS: NOTICE OF APPEAL by deft. (copy to JTM, USA, Crt Rep)	ec			
8/03/92	92	VARGAS: JURISDICTIONAL STATEMENT by deft. (copy to USA, USCA)	ec			
8/04/92	-	VARGAS: Short Record sent to USCA.	ec			
8/06/92	93	CHAIDEZ: MOTION for substitution of attys purs to Local Rule 2 by deft. (copy w/order to JTM)	ec			
8/06/92	94	CHAIDEZ: ORDER (JTM) granting deft's mot for substitution of attys; Atty Robert Smith is granted lv to w/d and Atty Alexander Salerno is granted lv to appear for deft. cc: all cnsl, USA, USPO EOD 8/07/92 ec	ec			
8/12/92	95	VARGAS: NOTICE OF DOCKETING from USCA assigning Cause No. 92-2872				
8/12/92	96	VARGAS: LETTER from USCA re: filing fee.	ec			
8/26/92	97	CHAIDEZ: MOTION for addl time to object and/or resp to PSI and to hold sentencing date in abeyance by deft. (copy w/order to JTM)	ec			
8/27/92	98	CHAIDEZ: ORDER (JTM) granting deft's mot for addl time; Deft shall file his obj and/or resp to PSI by 10/13/92; Sentencing is reset for Friday 11/13/92 at 11:00 a.m. cc: USA, USPO, USM, Williams, Salerno, Kurtz, Lenhart EOD 8/27/92				
(continued on next page)						

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET U. S. vs

RAUL CHAIDEZ, et al

HCR92-40

AO 256A \*

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
9/02/92	99 <b>FAVELA:</b> SENTENCING held on 9/02/92. Govt rep by Ronald Kurpiers. Deft present, in custody, w/cnsl Alex Lopez. Sally Lenhart, Interpreter, present. SENTENCE: Cnt 4 - 121 mos followed by 3 yrs supervised release. Special Assessment \$50.00. Govt moves to dismiss cnts 1,2 & 3 of the indictment; Granted. Govt to furnish form of order. Deft remanded to USM. Judge James T. Moody Crt Rep Sharon Boleck-Mroz ec				
9/02/92	100 <b>FAVELA:</b> JUDGMENT in a criminal case entered. (JTM) cc: USA, USM-SB, USPO, OB, financial, deft, Lopez EOD 9/02/92 ec				
9/11/92	101 <b>FAVELA:</b> ORDER FOR DISMISSAL (JTM) of cnts 1,2 & 3 of the indictment. cc: USA, USPO, USM, OB, deft, Lopez EOD 9/11/92 ec				
9/08/92	- <b>CHAIDEZ:</b> TRANSCRIPT of Pretrial held on 5/13/92. ec				
9/08/92	- <b>CHAIDEZ:</b> TRANSCRIPT of hrg held on 5/18/92. ec				
9/08/92	- <b>CHAIDEZ:</b> TRANSCRIPT of trial held on July 13, 14 and 15, 1992. (3 vol) ec				
9/08/92	102 <b>CHAIDEZ:</b> ORDER (JTM) that govt resp to deft's mot for jdmt NOV by 9/18/92 or show cause for contempt of crt. cc: USA, cnsl recd & EOD 9/11/92 ec				
9/16/92	103 <b>CHAIDEZ:</b> RESPONSE of govt to deft's mot for jdmt NOV and in the alternative for a new trial. (copy to JTM) ec				
9/17/92	104 <b>CHAIDEZ:</b> ORDER (JTM) denying deft's mot for jdmt of acq and in the alternative for a new trial. cc: USA, Salerno EOD 9/17/92 ec				
10/5/92	- <b>VARGAS:</b> TRANSCRIPT of plea hrg held on 5/13/92. ec				
10/5/92	- <b>VARGAS:</b> TRANSCRIPT of sentencing held on 7/23/92. ec				
10/13/92	105 <b>CHAIDEZ:</b> OBJECTIONS of deft to PSI purs to Rule 32. (copy to JTM) ec				
10/14/92	106 <b>FAVELA:</b> RETURN of jdmt showing deft delivered on 10/7/92 to FCI at Oxford, WI. ec				
10/22/92	107 <b>CHAIDEZ:</b> MOTION to relocate deft for medical and security reasons by govt. (copy w/order to JTM) ec				
* 10/23/92	108 <b>CHAIDEZ:</b> ORDER (JTM) that USM transport deft to Springfield Medical Center immediately. cc: USA, USPO, USM-H, Salerno EOD 10/23/92 ec				
10/23/92	109 <b>CHAIDEZ:</b> MOTION to vacate previously entered order by deft. (copy to JTM) ec				
* 10/26/92	110 <b>CHAIDEZ:</b> ORDER (JTM) vacating order of 10/23/92; govt shall not transfer deft from Chicago Osteopathic Medical Center. cc: cnsl, USM-H, USPO EOD 10/26/92 ec				
10/27/92	- <b>VARGAS:</b> USCA notified that appellate filing fee was paid on 9/08/92. ec				

(OVER)

Interval Start Date Ltr. Total  
(per Section II) End Date Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

USA vs RAUL CHAIDEZ, et al

HCR92-40

AO 256A

DATE	PROCEEDINGS (continued)		V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
10/28/92	111	CHAIDEZ: RETURN of Order of 10/23/92 unexec. ec				
11/12/92	112	CHAIDEZ: MOTION for continuance by deft.(copy w/order to JTM) ec				
11/17/92	113	CHAIDEZ: ORDER (JTM) continuing sentencing to Monday 12/21/92 at 9:00 a.m. cc: USA, USM, USPO, Salerno, Kurtz				
11/16/92	114	FAVELA: ORDER (JTM) unsealing PSI and Addendum EOD 11/17/92 ec and returning same to USPO. cc: USA, USPO EOD 11/23/92 ec PSI returned to USPO.				
12/21/92	115	CHAIDEZ: DISPOSITION (scheduled for 12/21/92) Govt rep by Ronald Kurpiers. Deft present w/cnsl Alex Salerno. Sentencing continued until Wed. 3/03/93 at 8:30 a.m. Deft remanded to custody of USM. Judge James T. Moody Crt Rep Sharon Boleck-Mroz DG/ec				
12/21/92	116	CHAIDEZ: NOTICE (JTM) resetting disposition on Friday 2/19/93 at 8:30 a.m. USM to produce deft. cc: USA, USM, USPO, Salerno, Kurtz EOD 12/22/92 ec				
2/19/93	117	CHAIDEZ: DISPOSITION held on 2/19/93. Govt rep by Randall Stewart. Deft present w/cnsl Alexander Salerno. Julia Kurtz, Interpreter. SENTENCE: Cnts 1 & 4 - 200 mos impr on each cnt, conc. followed by 5 yrs supervised release on each cnt, conc. Fine \$40,000.00. Special Assessment \$100.00. Deft has been found N/G as to cnts 2 & 3 and is dishcharged as to those cnts. Deft remanded to USM. Judge James T. Moody Crt Rep Sharon Boleck-Mroz dg/ec				
2/19/93	118	CHAIDEZ: JUDGMENT (RL) in a criminal case entered. cc: USA, USM-SB, USPO, OB, Salerno, deft EOD 2/22/93 ec				
3/01/93	119	CHAIDEZ: NOTICE OF APPEAL by deft. cc: JTM, USA, Crt Rep ec				
3/01/93	120	CHAIDEZ: JURISDITIONAL STATEMENT of deft. cc: USCA ec				
3/01/93	121	CHAIDEZ: NOTICE OF FILING for #119 & 120. ec				
3/04/93	-	CHAIDEZ: TRANSCRIPT of sentencing held on 12/21/92. (1 vol) Crt Rep Sharon Boleck-Mroz ec				
3/04/93	-	CHAIDEZ: TRANSCRIPT of continued disposition held on 2/19/93. (1 vol) Crt Rep Sharon Boleck-Mroz ec				
3/04/93	-	CHAIDEZ: Short Record sent to USCA by cert mail no. 29458. ec				
3/12/93	122	CHAIDEZ: NOTICE OF DOCKETING from USCA assigning Cause No. 93-1559.				
4/14/93	123	CHAIDEZ: RETURN of jdmt showing deft delivered on 4/7/93 to FCI (Man.				
7/2/93	124	VARGAS, CHAIDEZ: NOTICE OF ORAL ARGUMENT by USCA on 9/9/93. ec				
8/10/93	-	VARGAS, CHAIDEZ: RECORD ON APPEAL (1 vol pleadings, 5 vol trans, 1 box exhbs, 2 vol in-camera documents) sent to USCA by cert mail no. 29719. (2 boxes) ec				
8/18/93	125	VARGAS & CHAIDEZ: USCA acknowledges receipt of Record on Appeal on 8/17/93 EOD 8/19/93 kg				
3/3/94	126	VARGAS, CHAIDEZ: MANDATE (USCA) affirming the conviction of Chaidez, but vacating the fine and remanding the case for resentencing with respect to the fine. In addition, vacating Vargas' sentence and remanding his case for resentencing. ec (record ret'd)				

Interval Start Date Ltr. Total  
(per Section II) End Date Code Days



UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET U. S. vs

RAUL CHAIDEZ, et al

HCR92-40

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
4/7/94	127 <b>VARGAS, CHAIDEZ:</b> ORDER (JTM) setting resentencing on Tuesday 5/10/94 at 8:30 a.m. As to deft Chaidez, resentencing shall concern the fine only. cc: USA, USM, USPO, Williams, Salerno, Lopez, Sally Lenhart - Interpreter EOD 4/7/94 ec				
5/2/94	128 <b>CHAIDEZ: NOTICE (JTM)</b> resetting re-sentencing on Wed. 5/11/94 at 8:30 a.m. cc: USA, USM, USPO, Salerno, Julia Kurtz - Interpreter EOD 5/3/94 ec				
5/3/94	129 <b>VARGAS:</b> MOTION to continue resentencing by deft. ec				
5/3/94	130 <b>VARGAS:</b> ORDER (JTM) resetting resentencing on 6/21/94 at 9:00 a.m. cc: USA, USM, USPO, Lopez, Julia Kurtz EOD 5/4/94 ec				
5/11/94	131 <b>CHAIDEZ: RE-SENTENCING HEARING:</b> Govt present by Ronald Kurpiers, AUSA. Dft present in person and by cnsl Alexander M. Salerno. Interpreter Sally Lenhart present. Parties stipulate to the Crt that the fine be waived. The Crt ORDERS that based on the parties stipulation that no fine will be imposed. Dft moves the Crt to recommend incarceration at a facility other than the one the dft is presently housed in - DENIED. Court adjourned. Hon. James T. Moody Sharon Boleck-Mroz, Crt Rtrpr. EOD 5/16/94 no				
5/17/94	132 <b>CHAIDEZ:</b> ORDER (JTM) that the fine in this cause as to deft Chaidez is waived. cc: USA, USM-SB, USPO, OB, Salerno, deft EOD 5/17/94 ec				
6/21/94	133 <b>VARGAS: RE-SENTENCING HEARING:</b> Govt present by Ronald Kurpiers, AUSA, Amy Abrego, USPO. Cert Interpreter Julia Kurtz also present. Dft is hereby committed to the custody of the Bureau of Prisons to be imprisoned for a term of 121 months. Supervised Release - 3 yrs. Special Assessment - \$50.00. No fine is imposed. Dft remanded to USM. Hon. James T. Moody Sharon Boleck-Mroz. EOD 6/21/94 no				
6/21/94	134 <b>VARGAS:</b> JUDGMENT in a criminal case entd. JTM dist AUSA, USPO, USM/H & Lopez EOD 6/23/94 ir				
9/01/94	135 <b>VARGAS:</b> RETURN of jdmt [134] showing deft delivered on 8/09/94 to FCI at Milan, MI. ec				
9/21/94	136 <b>VARGAS:</b> NOTICE of Record Return (1 box exhbs) from USCA. ec				
10/24/94	137 <b>VARGAS, CHAIDEZ:</b> RECEIPT for permanent release of exhbs by USA. ec				
7/15/96	138 <b>VARGAS:</b> LETTER to Judge Moody from deft with property receipt attached. (copy to JTM) ec				
7/15/96	139 <b>VARGAS:</b> MOTION for return of seized property by deft. (copy to JTM) ec				

(over)

Interval Start Date Ltr. Total  
(per Section II) End Date Code Days

UNITED STATES DISTRICT COURT  
CRIMINAL DOCKET

RAUL CHAIDEZ, et al

2:92-cr-40

AO 256A

DATE	(Document No.)	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
			(a)	(b)	(c)	(d)
7/15/96	140	VARGAS: MOTION for extraordinary writ by deft. (copy to JTM)	ec			
8/20/96	141	VARGAS: ORDER (JTM) that the government respond w/in 20 days, to deft's motion for return of property. cc: USA, Vargas	ec			
8/26/96	142	VARGAS: MOTION for continuance of the deft's motion for the return of seized property by USA. (copy to JTM)	ec			
8/28/96	143	VARGAS: ORDER (JTM) that govt respond to the deft's motion [139] by 9/10/96. cc: USA, Vargas	ec			
9/12/96	144	VARGAS: MOTION for continuance to the deft's motion for return of seized property by USA. (copy w/order to JTM)	ec			
9/16/96	145	VARGAS: ORDER (JTM) granting USA's motion for continuance; the govt is to respond to deft's motion by 10/07/96. cc: USA, Vargas	ec			
10/16/96	146	VARGAS: RESPONSE of USA to deft's motion for return of seized property. (copy to JTM)	ec			
10/16/96	147	ALL DEFTS: MOTION to unseal by USA.	ec			
10/17/96	148	ALL DEFTS: ORDER (JTM) unsealing the court file until further order of court. cc: USA.	ec			
4/21/97	149	CHAIDEZ: MOTION under 28 USC §2255; assigned Civil Cause No. 2:95-CV				
8/10/98	150	CHAIDEZ: ORDER (JTM) Motion under 28 USC 2255 DENIED, in Case No. 2:95 CV 150.				
8/30/00	-	CHAIDEZ: PSI Report ret'd to USPO on 8/30/00.				
8/30/00	-	VARGAS: PSI Report ret'd to USPO on 8/30/00.				
						EOD 8/30/00nc
11/13/2007	1507	TRANSFER OF JURISDICTION ORDER RE: Raul Chaidez signed by Judge Moody (awaiting signature of accepting judicial officer) (original to USPO)	rmh			(EOD 12/12/07)
			Interval (per Section 11)	Start Date End Date	Ltr. Code	Total Days